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CITY OF

Administration Department

300 N. Pine Street, Burlington, WI, 53105

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www.burlington-wi.gov

**AGENDA
COMMITTEE OF THE WHOLE**

**Tuesday, October 6, 2009, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. Approval of minutes for September 15, 2009. *(J. Prailes)*
4. **Topic:** Resolution 4358(34) to consider approving Change Order Number One with James Peterson and Sons, Inc. for utility modifications on McHenry Street in the amount of \$16,991.20. This item is scheduled for the October 20, 2009 Common Council meeting for consideration.
5. **Topic:** Resolution 4359(35) to consider approving Change Order Number One with Wanasek Corporation for the 2009 Street and Sidewalk Improvement Program in the amount of \$113,012.80. This item is scheduled for the October 20, 2009 Common Council meeting for consideration.
6. **Topic:** Resolution 4360(36) to consider approving a contract with Voorhees Associates, LLC to provide professional recruitment services for the position of Police Chief. Due to the timeliness of this item it is placed on the Common Council agenda the same night for consideration.
7. **Topic:** Resolution 4361(37) to consider approving the purchase of a Voice Logging system from Word Systems Indianapolis for the Police Department in the amount of \$19,398. Due to the timeliness of this item it is placed on the Common Council agenda the same night for consideration.

8. **Topic:** Resolution 4362(38) to consider approving a cooperation agreement between the CATHE Center and the City of Burlington for Payment in Lieu of Taxes (PILOT). This item is scheduled for the October 20, 2009 Common Council meeting for consideration.
9. **Topic:** Resolution 4363(39) to consider approving a five-year contract extension to the existing Solid Waste Hauling and Recycling contract with Veolia Environmental Services Midwest, Inc. This item is scheduled for the October 20, 2009 Common Council meeting for consideration.
10. **Topic:** Motion 09-667 to consider approving a twenty-nine year Airport Hangar Lease between the City of Burlington and John Pelland for 924 Alpha Taxiway. Per common practice this item is placed on the Common Council agenda the same night for consideration.
11. Other Matters.
12. Adjourn. (*P. Hintz*)

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*

